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2
3 BILL NO. S-75-05-24

4 SPECIAL ORDINANCE NO. S-94-75

5 AN ORDINANCE approving a contract with GENERAL
6 ELECTRIC COMPANY for proposed purchase of
7 street lighting luminaires

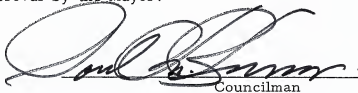
8 BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT
9 WAYNE, INDIANA:

10 SECTION 1. That the contract dated April 4, 1975, between the City
11 of Fort Wayne, by and through its Mayor and the Board of Public Works and
12 GENERAL ELECTRIC CO., for:

13 50 G.E. Cat. #C724G575 Lucalux street lighting
14 luminaire, type M-400 A, 340V. regulator type \$5,000.00

15 all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.
16 6607, which is by reference incorporated herein, made a part hereof and is
17 hereby in all things ratified, confirmed and approved.

18 SECTION 2. This Ordinance shall be in full force and effect from
19 and after its passage and approval by the Mayor.

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23 Councilman

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33 APPROVED AS TO FORM
34 AND LEGALITY,
35 
CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197_____, at _____ o'clock P.M., E.S.T.

Date: 5-13-75

Charles W. Westerman
CITY CLERK

Read the third time in full and on motion by Burns, seconded by V. Schmidt, and duly adopted, placed on its passage. Passed (~~over~~) by the following vote:

TOTAL VOTES	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT
	<u>8</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BURNS	✓	_____	_____	_____	_____
HINGA	✓	_____	_____	_____	_____
KRAUS	✓	_____	_____	_____	_____
MOSES	✓	_____	_____	_____	_____
NUCKOLS	_____	_____	_____	✓	_____
SCHMIDT, D.	✓	_____	_____	_____	_____
SCHMIDT, V.	✓	_____	_____	_____	_____
STIER	✓	_____	_____	_____	_____
TALARICO	✓	_____	_____	_____	_____

DATE: 5-27-75

Charles W. Westerman
CITY CLERK *Chief Deputy City Clerk*

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution), No. A-94-75 on the 28th day of May, 1975.

ATTEST: (SEAL)

Charles W. Westerman
CITY CLERK
Chief Deputy City Clerk

James Stier
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 28th day of May, 1975, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Westerman
CITY CLERK *Chief Deputy City Clerk*

Approved and signed by me this 28th day of May, 1975, at the hour of 11:30 o'clock A. M., E.S.T.

John H. Lutz
MAYOR

Bill No. S-75-05-24

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance
approving a contract with GENERAL ELECTRIC COMPANY for proposed purchase
of street lighting luminaires

have had said Ordinance under consideration and beg leave to report back to the Common
Council that said Ordinance PA PASS.

Paul M. Burns - Chairman

Donald J. Schmidt - Vice - Chairman

Winfield C. Moses, Jr.

William T. Hinga

Eugene Kraus, Jr.

Paul M. Burns
D. J. Schmidt
W. C. Moses Jr
William T. Hinga
Eugene Kraus Jr



THE CITY OF FORT WAYNE
board of public works

April 15, 1975


The Common Council
Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

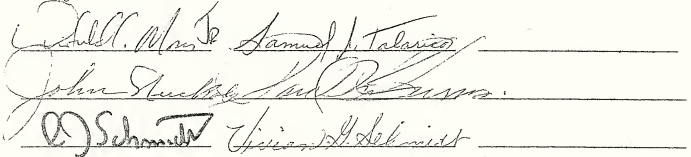
The Board of Public Works is requesting "Prior Approval" of Purchase Order No. 6607 to General Electric Company for luminaires needed in the street lighting program in the amount of \$5,000.00.

An ordinance will be submitted for formal approval at a later date.

Sincerely,


Dr. Jerry D. Boswell
Chairman, Board of Public Works

JDB:tg



MEMBERS OF THE COMMON COUNCIL

CITY OF FORT WAYNE

CITY UTILITIES

DEPARTMENT OF PURCHASES
ROOM 950 CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802

General Electric Co.
300 Madison Ave.
Toledo, Ohio 43604
Attn: Jerry Hesbitt

ORIGINAL

PURCHASE ORDER NO.

8602

This number must appear on each packing slip, invoice, bill of lading, express receipt and correspondence.

DATE April 4, 1975

APPROVED
Board of Public Works

James D. Russell

Carl E. O'Neal

Chas. C. King

SHIP TO —

Street Lighting Engineering
1701 S. Lafayette St.
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —

CITY UTILITIES
GENERAL ACCOUNTING
4th FLOOR CITY-COUNTY BUILDING
NUMBER ONE EAST MAIN STREET
FORT WAYNE, INDIANA 46802
INVOICE IN DUPLICATE, INCLUDING
CERTIFICATION AS REQUIRED BY
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	50	G.E. Cat. #C724G575 Lucalux street lighting luminaire, type 11-400 A, 340V. regulator type ballast.	154.01	100.00	5000.00
		Per your quotation phone of 4-4-75 extension of contract #242-63900			
		Net-30 F.O.B.: S/P with normal freight allowed. Ship: April 15, 1975			
		<u>SUBJECT TO COUNCILMANIC APPROVAL</u>			
		<i>(Street Lighting)</i>			
		JK/13 #19			
		ATTENTION! Send all Invoices to General Accounting 4th Floor, City-County Bldg. 1 E. Main St. Fort Wayne, Indiana 46802 Show P. O. Number on Packing Slip and Invoice.			

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

memo from

4/10 read Ordinance
- Request prior approval
APP

Purchasing Department

April 4, 1975

Re: P.O. #6607 - To General Electric Co.

We are requesting Prior Approval to place this order due
to specified order delivery of 4/15-75.

Jim Koller

Thank You

DIGEST SHEET

TITLE OF ORDINANCE Special Ordinance

L-75-05-24 ✓

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE Covers proposed purchase of 50 Lucalux street lighting
luminaires from General Electric Company in amount of \$5,000.00 needed in the street
lighting program.

SEE ATTACHED "PRIOR APPROVAL" & COPY OF PURCHASE ORDER

EFFECT OF PASSAGE Provide needed material for street lighting program.

EFFECT OF NON-PASSAGE Unable to furnish materials needed for street lighting program.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) \$5,000.00 to City Utilities

ASSIGNED TO COMMITTEE

City Utilities JH